



THE CITY OF SAN DIEGO

MINUTES

COMMISSION FOR ARTS AND CULTURE PUBLIC ART COMMITTEE

Civic Center Plaza
1200 Third Avenue, Floor 9, Suite 924
San Diego, CA 92101
Wednesday, March 30, 2011
12:00 p.m. – 2:00 p.m.

PAC Members Present

Vicki Reed
Larry Baza
Mathieu Gregoire
Joanne Hayakawa
Roman de Salvo
Vernon Franck
Constance Y. White
Kevin deFreitas
Lillian Perry

PAC Members Absent

Commission Staff Present

Dana Springs
Nigel Brookes

PAC Ex Officio Members Present

Kim Duclo
Chris Jones for Nancy Lytle
Eric Overstreet for Nazie Mansury
Yvonne Wise

PAC Ex Officio Members Absent

Alissa Gabriel
Michelle Abella-Shon
Lucy Contreras
Alex Garcia
Michael Marks
Teresa Millette
Bobbi Salvini

I. Call to Order & Welcome New Members

The Public Art Committee (PAC) of the City of San Diego (City) Commission for Arts and Culture's (Commission) was called to order by Vicki Reed at 12:05 p.m.

II. Non-Agenda Public Comment

None.

III. Chair's Report

1. Commission News – Reed reported that the Commission would be holding a press conference where the Mayor would unveil the 2010 Economic and Community Impact Report at the Japanese Friendship Garden on April 7, 2011.

Reed reported that the Commission would be holding a press conference on May 23, 2011 to announce the start of the Blue Star Museums Program, an initiative, co-sponsored by the National Endowment for the Arts (NEA) where museums across the country offer free admission to active duty military personnel and their families from Memorial Day through Labor Day.

Reed reported that the Commission had received an invitation to apply for the NEA's "Our Town" grant. The invitation was a response to the Commission's intent to apply letter. Based on the availability of funding, the NEA provides a limited number of "Our Town" grants, ranging from \$25,000 to \$250,000. The purpose of "Our Town" grants is to support creative placemaking projects that contribute toward the livability of communities and help transform them into lively, beautiful, and sustainable places with the arts at their core. The Commission is partnering with the Jacobs Center for Neighborhood Innovation to propose a plan for an arts district at the Village at Market Creek.

IV. **ACTION – March 3, 2011 Minutes**

The minutes were approved by unanimous consent. Lillian Perry and Larry Baza abstained.

V. **Presentation – Schematic Art Proposal for City Heights Documentation Project by Lynn Susholtz**

Nigel Brookes presented a briefing on the project history. Lynn Susholtz presented her proposal. Diane Strum presented a briefing on the proposed site, the La Maestra Family Clinic. The PAC discussed the art proposal and provided feedback to the artist.

VI. **Staff Reports**

1. Restoration Plan for Aztec Brewery Rathskeller Art and Artifacts Collection – Dana Springs reported that the plan received City Council's recommendation for funding and confirmation from the Community Development Block Grant administrator is pending.
2. Civic Enhancement Fund Expenditure Policy – Springs reported that the draft would be reviewed by the Commission's Policy Committee as a next step.
3. Americans for the Arts Annual Conference & Public Art Pre-Conference - Springs shared updates about the schedule, venues, speakers and programming for the public art pre-conference.
4. Other Reports – Springs reported that she would be conducting a professional development workshop for artists titled *Becoming a Facebook Ninja for Beginners* on April 1, 2011. Participants had to have attended the professional development webinar series offered during summer 2010 to be eligible to attend.

VII. **Member Reports**

1. Yvonne Wise reported that the Board of Port Commissioners adopted an amended Public Art Master Plan in March and that artist Suikang Zhao will present his art proposal for the America's Cup Harbor Parking Facility on Shelter Island. An open

house will be held on Thursday, April 7, 2011 from 6 p.m. to 7 p.m. in the Commodore Room at the Bay Club Hotel and Marina, 2131 Shelter Island Drive.

2. Constance Y. White reported that the San Diego Airport Art Program would be sending invitations to the PAC for the closing reception of the American Association of Airport Executives' Arts in Airports Workshop on June 14, 2011.

VIII. Adjourn

The meeting adjourned at 1:30 p.m.